

**Service Committee
July 20, 2009
5:45 PM
Agenda**

Call to order:

Roll Call: ___ Paini, Chair ___ Ebert, Mayor ___ Miller, Urban Forester
 ___ Bender ___ Sims, Const. Services ___ Taylor, Water
 ___ Turner ___ Peoples, Public Works ___ Smith, Water Reclamation
 ___ Snyder, Streets ___ Farst, Village Engineer

_____ moved to approve the minutes of the June 15, 2009 Service Committee Meeting,
seconded by _____.

VOTE: AYES: NAYS:

Staff Reports:

Bill Sims –
Matt Peoples –
Ed Snyder –
Dick Miller –
Joe Taylor –
Steve Smith –

Engineer's Report:

Pended Items:

09-06 Emergency Lift Station Pump – Steve Smith

09-20 5 Year CIP – Matt Peoples

New Items for Discussion:

09-21 OPWC Project

09-22 2010 CIP Projects

09-23 Utility Manual

Old/New Business:

Adjournment

_____ moved to adjourn this meeting of the Service Committee, seconded by _____.

VOTE: AYES: NAYS: